



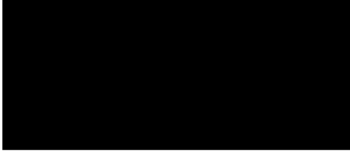
**Office of the
Special Narcotics Prosecutor
for the City of New York**

Bridget G. Brennan, Special Narcotics Prosecutor

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February 19, 2021

BY ELECTRONIC DISCOVERY



Re: People v. [REDACTED] (Indictment No. [REDACTED])

Dear Counsel:

This disclosure letter concerns Detective Stanley Mateo, Shield #5158 of the New York City Police Department ("the Department"), presently assigned to Narcotics Borough Brooklyn South, whom the People intend to call as a witness in this case. In addition to the information below, police disciplinary information exists in various formats online, including in a database located at: <https://www.nyclu.org/en/campaigns/Nypd-misconduct-database>. Information concerning Detective Mateo may or may not be included in this database, and the People are unable to verify the database's general accuracy.

On or about May 24, 2019, the Department opened an internal investigation into alleged misconduct by Detective Mateo. The Department later substantiated allegations against Detective Mateo for Invoice Discrepancy - Lab - Controlled Substance and Report Incomplete/Inaccurate - Property Clerk Invoice. The Department penalized Detective Mateo with a Verbal Instruction.

On or about May 31, 2019, the Department opened an internal investigation into alleged misconduct by Detective Mateo. The Department later substantiated allegations against Detective Mateo for Invoice Discrepancy - Bank Drop- Overage (Not Counterfeit) and Report Incomplete/Inaccurate - Property Clerk Invoice. The Department penalized Detective Mateo with a Verbal Instruction.

On or about July 16, 2019, the Department opened an internal investigation into alleged misconduct by Detective Mateo. The Department later substantiated allegations against Detective Mateo for Invoice Discrepancy - Lab - Controlled Substance and Report Incomplete/Inaccurate - Property Clerk Invoice. The Department penalized Detective Mateo with a Verbal Instruction.

The Civilian Complaint Review Board substantiated certain misconduct by Detective Mateo. I am electronically serving redacted CCRB materials.

The Civilian Complaint Review Board did *not* substantiate allegations against Detective Mateo involving an incident occurring on February 5, 2012. However, a CCRB investigator found Other Misconduct Noted - Detective Mateo failed to prepare a memobook entry as required and failed to prepare a stop and frisk report as required. . The Department substantiated the allegation and issued a Schedule B command discipline and also warned and admonished Detective Mateo.

The Civilian Complaint Review Board did *not* substantiate allegations against Detective Mateo involving an incident occurring on March 20, 2014. However, a CCRB investigator found Other Misconduct Noted – Detective Mateo failed to prepare a memobook entry as required.

Pursuant to People v. Garrett, 23 N.Y.3d 878 (2014), the People are disclosing the following list of civil lawsuits in which Detective Mateo has been named in his capacity as a member of law enforcement.

The People identified the lawsuits listed below primarily using public databases and information, including a list of lawsuits alleging misconduct by the NYPD and its individual officers which is published every six months on the New York City Law Department's web site, available at <https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page>. Publicly-available litigation materials related to these lawsuits are also being provided, to the extent the materials currently are in the People's possession.

Case Name: *BONAVOGLIA, CARMELA VS CITY OF NEW YORK ET AL.*

Case Number: 501028/2019;

Court: Supreme Court - Kings; Litigation Start Date: January 29, 2019

Case Name: *DAVIS, KAREEM VS CITY OF NEW YORK, ET AL.*

Case Number: 14CV05453

Court: U.S. District Court - Eastern District NY; Litigation Start Date: October 09, 2014

Case Name: *GARCIA, ESTHER VS CITY OF NEW YORK, ET AL.*

Case Number: 09CV04188

Court: N/A; Litigation Start Date: October 06, 2009

Allegations of misconduct that have not been substantiated and are not pending (including, but not limited to, findings of unsubstantiated, unfounded, and exonerated) are not subject to disclosure and generally are not included in this letter. Additionally, the decision to include information in this letter does not represent a conclusion by the People that all the information contained herein is required to be disclosed under the People's constitutional, ethical or statutory obligations. The People reserve the right to move in limine to preclude or limit reference to the information in this letter in any further proceedings in this prosecution.

If you have any questions, feel free to contact me at (212) 815-0155.

Sincerely,

David S. Torreblanca

Assistant District Attorney